

A special meeting was called of the Burnt Fork-Birch Creek and Beaver Creek-Henry Forks Water District to select a water commissioner that might be approved by the State of Utah and Wyoming, held April 7, 1982 at 1:00 p.m. at the McKinnon Schoolhouse in McKinnon, Wyoming. Those present were:

<u>present</u>	<u>representing</u>
Milton Beck	self
Kathy Parkinson	Modesto Mendicoa
Patricia Beck	self
Christina Behunin	self
Mark Anderson	J. C. Anderson and Sons, Inc.
Velma O'Neil	self
Larry O'Neil	self
Earl Hanks	self
Charles Meeks	self and LaVell Stephens
Joe Hickey	self
Bud Huseman	self
Wesley Slaugh	Dale Briggs
Jon Wilde	self
Marvin Bollschweiller	State of Wyo.

Meeting was called to order by Chairman Robert Gamble. He asked for the last minutes of the last regular meeting be read by the Sec. Motion to approve minutes made by Earl Hanks; seconded by David Potter, all in favor.

Chairman Gamble reported that State Engineer Don Norseth was to be at the meeting but called and was unable to be here because of the bad weather.

There being no by-laws, Chairman Gamble asked those present if proxies would be in order to be voted? If so, could one water user vote two proxies or a single proxy? Joe Hickey made a motion to let one water user vote one proxy; seconded by Charles Meeks. Question on the motion, by Jon Wilde, as to how proxy voting should be done. Should it be signed and witnessed, or those voting at the meeting for another water user have a power of attorney? Chairman Gamble asked Marvin Bollschweiller, engineer for State of Wyo., for his comments on this matter. He said the State of Wyo. would not get involved in by-laws or rules of the meeting. This was discussed and decided by the water users that where Wyo. pay 70% of the assessment, the state should get involved. There was a motion on the floor still pending. Chairman Gamble asked for a vote. All in favor of Joe Hickey's motion. Kathy Parkinson said she was representing Modesto Mendicoa, water user, and that the other years she had attending the meeting, she had been allowed to vote for Modesto; therefore, being unaware of the situation being different, she had no power of attorney with her for this purpose. She petitioned the chair to let her vote the same as before even though there was a motion to restrict her from doing so. Velma O'Neil made a motion to let Kathy Parkinson vote as she had before; seconded by Charles Meeks. All in favor. Chairman declared nominations open for water commissioner for the two districts. Earl Hanks nominated Steve Wilkinson, seconded by Charles Meeks. Patricia Beck nominated Wesley Slaugh, seconded by Christina Behunin. Mark Anderson moved nominations ceased, seconded by Dave Potter, all in favor. Voting was done by secret ballot. Six for Wesley Slaugh and eleven for Steve Wilkinson. Chairman Gamble said he would call the State of Utah and give them election results and they would approve or disapprove of the selection. It was reported at the meeting that the water content at Spirit Lake snow course was 124% of normal. Pat Beck moved to adjourn at 2:00 p.m.; seconded by Velma O'Neil. All in favor.

Jon Wilde, Sec.